

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TEXAS

United States
V.
Marius Lazar

EXHIBIT LIST

Case Number: 1:20-CR-78

PRESIDING JUDGE Marcia A. Crone					PLAINTIFF'S ATTORNEY Christopher Rapp / Conor Mulroe	DEFENDANT'S ATTORNEY Michael Babb / Donald Flanary, III
TRIAL DATE (S) November 6, 2023					COURT REPORTER Ruth Weese	COURTROOM DEPUTY Julia Colyer
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
					Overt Act #1	
1A					June 1, 2020 - Video of Text Messages Between DEA Undercover Officer and Wen Hui Cui (GGCS7438.mp4)	
1B					June 1, 2020 - Text Messages Between DEA Undercover Officer and Wen Hui Cui (GOV_00010250 – GOV_00010373)	
1C					May 31, 2020 - Text Messages Between DEA Undercover Officer and Wen Hui Cui (GOV_0018349)	
1D					May 31, 2020 - Text Messages Between DEA Undercover Officer and Wen Hui Cui (GOV_0018350)	
					Overt Act #2	
2A					June 1, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (YIGF1469.mp4)	
2B					June 1, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV_00010223 – GOV_00010249)	
					Overt Act #3	
3A1					June 4, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (WBBP2745.mp4)	
3A2					June 4, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV_00010559 – GOV_00010576)	
3B1					June 4, 2020 - Video of Text Messages Between DEA Undercover Officer and Marc Patrick Johnson (EATB7369.mp4)	
3B2					June 4, 2020 - Text Messages Between DEA Undercover Officer and Marc Patrick Johnson (GOV_00010577 – GOV_00010646)	
					Overt Act #4	
4A1					July 5, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (OOCL3001.mp4)	
4A2					July 5, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV_00003356 – GOV_00003378)	
4B1					July 6, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (SDNR9920.mp4)	
4B2					July 6, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV_00003379 – GOV_00003431)	
					Overt Act #5	
5					INTENTIONALLY LEFT BLANK	
					Overt Act #6	
6A1					Audio – Meeting on July 21, 2020 (CCR_0006.wav)	

6A2					Transcript for Audio – Meeting on July 21, 2020 (CCR_0006.wav)
6B1					Clip of Audio – Meeting on July 21, 2020 (CCR_0006.wav) (05:29 – 06:18)
6B2					Transcript of Clip of Audio – Meeting on July 21, 2020 (CCR_0006.wav) (05:29 – 06:18)
6C1					Clip of Audio – Meeting on July 21, 2020 (CCR_0006.wav) (09:54 – 10:10)
6C2					Transcript of Clip of Audio – Meeting on July 21, 2020 (CCR_0006.wav) (09:54 – 10:10)
6D1					Clip of Audio – Meeting on July 21, 2020 (CCR_0006.wav) (29:09 – END)
6D2					Transcript of Clip of Audio – Meeting on July 21, 2020 (CCR_0006.wav) (29:09 – END)
6E1					Audio – Meeting with Murray Michael Matthews (CCR_0007.wav)
6E2					Transcript for Audio – Meeting with Murray Michael Matthews (CCR_0007.wav)
6F1					Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (BEGINNING – 03:12)
6F2					Transcript of Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (BEGINNING – 03:12)
6G1					Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (05:26 – 06:18)
6G2					Transcript of Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (05:26 – 06:18)
6H1					Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (08:44 – 09:29)
6H2					Transcript of Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (08:44 – 09:29)
6I1					Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (10:20 – 10:55)
6I2					Transcript of Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (10:20 – 10:54)
6J1					Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (13:34 – 14:37)
6J2					Transcript of Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (13:34 – 14:37)
6K1					Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (17:06 – 18:04)
6K2					Transcript of Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (17:06 – 18:04)
6L1					Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (25:33 – 25:57)
6L2					Transcript of Clip of Audio – Meeting with Murray Michael Matthews (CCR_0007.wav) (25:33 – 25:56)
6M1					Audio – Meeting on July 21, 2020 (CCR_0008.wav)
6M2					Transcript for Audio – Meeting on July 21, 2020 (CCR_0008.wav)
6N1					Clip of Audio – Meeting on July 21, 2020 (CCR_0008.wav) (12:50 – 13:44)
6N2					Transcript of Clip of Audio – Meeting on July 21, 2020 (CCR_0008.wav) (12:50 – 13:44)
6O1					Audio – Meeting on July 21, 2020 (CCR_0009.wav)
6O2					Transcript for Audio – Meeting on July 21, 2020 (CCR_0009.wav)
6P1					Clip of Audio – Meeting on July 21, 2020 (CCR_0009.wav) (08:58 – 10:46)
6P2					Transcript of Clip of Audio – Meeting on July 21, 2020 (CCR_0009.wav) (08:58 – 10:45)
6Q1					Clip of Audio – Meeting on July 21, 2020 (CCR_0009.wav) (18:07 – 18:51)
6Q2					Transcript of Clip of Audio – Meeting on July 21, 2020 (CCR_0009.wav) (18:07 – 18:51)
6R1					Clip of Audio – Meeting on July 21, 2020 (CCR_0009.wav) (27:32 – 28:07)

6R2					Transcript of Clip of Audio – Meeting on July 21, 2020 (CCR_0009.wav) (27:32 – 28:07)
6S1					Audio – Meeting on July 21, 2020 (CCR_0010.wav)
6S2					Transcript for Audio – Meeting on July 21, 2020 (CCR_0010.wav)
6T1					Clip of Audio – Meeting on July 21, 2020 (CCR_0010.wav) (14:18 – 15:03)
6T2					Transcript of Clip of Audio – Meeting on July 21, 2020 (CCR_0010.wav) (14:18 – 15:03)
					Overt Act #7
7A					Audio: Phone call from July 23, 2020 (Calea 13 Septembrie.m4a)
7B					Transcript for Audio: Phone call from July 23, 2020 (Calea 13 Septembrie.m4a)
					Overt Act #8
8A1					July 28, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (XBNX1846.mp4)
8A2					July 28, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews and Marius Lazar (GOV_00004026 – GOV_00004033)
8B1					Audio – Phone Call from July 24, 2020 (Strada Dinu Vintila.m4a)
8B2					Transcript for Audio – Phone Call from July 24, 2020 (Strada Dinu Vintila.m4a)
8C1					Audio – Phone Call from July 24, 2020 (Strada Dinu Vintila 2.m4a)
8C2					Transcript for Audio – Phone Call from July 24, 2020 (Strada Dinu Vintila 2.m4a)
					Overt Act #9
9A					July 28, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (GVRM3873.mp4)
9B					July 28, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV_00004026 – GOV_00004033)
					Overt Act #10
10A					August 3, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (QULB2819.mp4)
10B					August 3, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV_00012123 – GOV_00012167)
					Overt Act #11
11A					August 5, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GPTM4324.mp4)
11B					August 5, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV_00012218 – GOV_00012256)
					Overt Act #12
12A					August 7, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (TTNK4803.mp4)
12B					August 7, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV_00012257 – GOV_00012328)
					Overt Act #13
13A					August 14, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (XORT4562.mp4)
13B					August 14, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV_00012469 – GOV_00012641)
					Overt Act #14
14A					August 14, 2020 - Video of Lazar Handing Cocaine and a Handgun to RNP
14B					Evidence bag containing cocaine Marius Lazar gave RNP
14C					Lab report of the Cocaine Marius Lazar gave RNP

14D					Handgun Marius Lazar gave RNP
					Overt Act #15
15A					August 19, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (COCK9663.mp4)
15B					August 19, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00012750 – GOV__00012886)
					Overt Act #16
16A					August 20, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (FLWR1764.mp4)
16B					August 20, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV__00012887 – GOV__00013016)
					Overt Act #17
17A					August 21, 2020 - Video of Marius Lazar Handing a Bag to RNP Containing Information about Intended Murder Victim (Camera 1)
17B					August 21, 2020 - Video of Marius Lazar Handing a Bag to RNP Containing Information about Intended Murder Victim (Camera 2)
					Overt Act #18
18A					August 21, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (VQKT0967.mp4)
18B					August 21, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00005326 – GOV__00005468)
					Overt Act #19
19A					August 21, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (TPLJ1263.mp4)
19B					August 21, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV__00005313 – GOV__00005325)
					Overt Act #20
20A					August 24, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (AZVR7714.mp4)
20B					August 24, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV__00005495 – GOV__00005546)
					Overt Act #21
21A1					August 28, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (GQSW1404.mp4)
21A2					August 28, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00013561 – GOV__00013615)
21B1					August 28, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (IHCQ7885.mp4)
21B2					August 28, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00013616 – GOV__00013638)
					Overt Act #22
22A					August 29, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (TLVA4960.mp4)
22B					August 29, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV__00013639 – GOV__00013707)
					Overt Act #23
23A					August 29, 2020 - Video of Text Messages Between DEA Undercover Officer and Wen Hui Cui (XNBQ9470.mp4)

23B					August 29, 2020 - Text Messages Between DEA Undercover Officer and Wen Hui Cui (GOV__00013708 – GOV__00013861)
					Overt Act #24
24A1					August 31, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (XUQV0071.mp4)
24A2					August 31, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00013862 – GOV__00013920)
24B1					September 1, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (VDKH0824.mp4)
24B2					September 1, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00014072 – GOV__00014222)
					Overt Act #25
25A					September 9, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (NIDG0505.mp4)
25B					September 9, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00014579 – GOV__00014767)
25C					September 9, 2020 - Video of Money Exchange between Marius Lazar and a RNP UC for \$20,000 (09_09_2020_D1424__0137_20.59.08(09.09.20).cam1.avi)
25D					Evidence bag from \$20,000 Marius Lazar gave to RNP officer on September 9, 2020, as partial payment for 10 kilograms of cocaine
					Overt Act #26
26A1					September 10, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (CENI7337.mp4)
26A2					September 10, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00014866 – GOV__00015190)
26B1					September 11, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (PGYD2599.mp4)
26B2					September 11, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00015340 – GOV__00015444)
					Overt Act #27
27A					September 13, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (KTWU2537.mp4)
27B					September 13, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00015489 – GOV__00015612)
					Overt Act #28
28A					September 16, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (ETEO7636.mp4)
28B					September 16, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00015780 – GOV__00015836)
					Overt Act #29
29A					September 17, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (JUMP1873.mp4)
29B					September 17, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV__00015837 – GOV__00015897)
29C					September 18, 2020 - Video of Lazar delivering \$130,000 to an RNP undercover as partial payment for 20 kilograms of cocaine
29D					Evidence bag that contained the \$130,000 Marius Lazar gave to RNP as partial payment for 20 kilograms of cocaine
29E					Bags Lazar Used to Deliver \$130,000 to a RNP Undercover
29F					Evidence bag that held bags Lazar used to Deliver to a RNP Undercover
					Overt Act #30
30A					September 21, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (QFTP3543.mp4)

30B					September 21, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV_00016039 – GOV_00016100)
					Overt Act #31
31A					September 26, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (CZVA0804.mp4)
31B					September 26, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV_00017312 – GOV_00017638)
					Overt Act #32
32					INTENTIONALLY LEFT BLANK
					Overt Act #33
33A					September 27, 2020 - Video of Text Messages Between DEA Undercover Officer and Marc Patrick Johnson (09-27-2020 approx 808 AM, JOHNSON.mp4)
33B					September 27, 2020 - Text Messages Between DEA Undercover Officer and Marc Patrick Johnson (GOV_00017674 – GOV_00017726)
					Overt Act #34
34A					September 28, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (KBXC5137.mp4)
34B					September 28, 2020 - Text Messages Between DEA Undercover Officer and Marius Lazar (GOV_00017916 – GOV_00018230)
					Overt Act #35
35A					September 28, 2020 - Video of Text Messages Between DEA Undercover Officer and Murray Michael Matthews (PKAC3225.mp4)
35B					September 28, 2020 - Text Messages Between DEA Undercover Officer and Murray Michael Matthews (GOV_00017727 – GOV_00017915)
					Overt Act #36
36					October 9, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (10-09-20 901 AM LAZAR.mp4)
					Overt Act #37
37					October 12, 2020 - Video of Text Messages Between DEA Undercover Officer and Marius Lazar (10-12-20 1138 AM LAZAR.mp4)
					Overt Act #38
38					October 14, 2020 – Video of Text Messages Between DEA Undercover Officer and Marc Patrick Johnson (10-14-20 *** PM JOHNSON.mp4)
					Miscellaneous
39					November 18, 2020 – Photos from Hells Angels Clubhouse where Marius Mazar and Other Members were Arrested
40A1					October 13, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (1)
40A2					Transcript of October 13, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (1)
40B1					October 13, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (2)
40B2					Transcript of October 13, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (2)
40C1					October 13, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (3)
40C2					Transcript of October 13, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (3)
41A1					October 28, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (1)
41A2					Transcript of October 28, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (1)

41B1					October 28, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (2)
41B2					Transcript of October 28, 2020 – Audio of a Phone Call Between Marius Lazar and DEA Undercover (2)
42					November 7, 2020 – Text Exchange between DEA Undercover and Murray Michael Matthews
43A					November 14, 2020 – Audio of a Phone Call between DEA Undercover Officer and Marius Lazar
43B					Transcript of November 14, 2020 – Audio of a Phone Call between DEA Undercover Officer and Marius Lazar
44A					November 16, 2020 – Audio of a Phone Call between DEA Undercover Officer and Marius Lazar
44B					Transcript of November 16, 2020 – Audio of a Phone Call between DEA Undercover Officer and Marius Lazar
45A					November 17, 2020 – Audio of a Meeting between Marius Lazar, Murray Michael Matthews, and Marc Patrick Johnson at a Hotel in Bucharest, Romania (1)
45B					Transcript of November 17, 2020 – Audio of a Meeting between Marius Lazar, Murray Michael Matthews, and Marc Patrick Johnson at a Hotel in Bucharest, Romania (1)
45C					November 17, 2020 – Audio of a Meeting between Marius Lazar, Murray Michael Matthews, and Marc Patrick Johnson at a Hotel in Bucharest, Romania (2)
45D					Transcript of November 17, 2020 – Audio of a Meeting between Marius Lazar, Murray Michael Matthews, and Marc Patrick Johnson at a Hotel in Bucharest, Romania (2)
45E					November 17, 2020 – Audio of a Meeting between Marius Lazar, Murray Michael Matthews, and Marc Patrick Johnson at a Hotel in Bucharest, Romania (3)
45F					Transcript of November 17, 2020 – Audio of a Meeting between Marius Lazar, Murray Michael Matthews, and Marc Patrick Johnson at a Hotel in Bucharest, Romania (3)
45G					November 17, 2020 – Audio of a Meeting between Marius Lazar, Murray Michael Matthews, and Marc Patrick Johnson at a Hotel in Bucharest, Romania (4)
45H					Transcript of November 17, 2020 – Audio of a Meeting between Marius Lazar, Murray Michael Matthews, and Marc Patrick Johnson at a Hotel in Bucharest, Romania (4)
46A					November 18, 2020 – Audio of a Meeting between DEA Undercover, Marius Lazar, and Murray Michael Matthews
46B					Transcript of November 18, 2020 – Audio of a Meeting between DEA Undercover, Marius Lazar, and Murray Michael Matthews
47					DEA Undercover Bank Account Activity
48					Photos of Defendants
49					November 17, 2020 – Screenshots of Bitcoin Wallet Containing 12.9308 Bitcoin that Johnson used to Attempt to Pay for Cocaine
50A					Hells Angels Motorcycle Club Vest Seized from Marius Lazar’s Residence
50B					Hells Angels Motorcycle Club Costa Blanca Spain Shirt Seized from Marius Lazar’s Residence
50C					Hells Angels Motorcycle Club Poland Shirt Seized from Marius Lazar’s Residence
50D					Hells Angels Motorcycle Club Turkey Shirt Seized from Marius Lazar’s Residence
50E					Hells Angels Motorcycle Club Finland Shirt Seized from Marius Lazar’s Residence
50F					Hells Angels Motorcycle Club Black Sea Shirt Seized from Marius Lazar’s Residence
50G					Hells Angels Motorcycle Club “Marius” Shirt Seized from Marius Lazar’s Residence
51A					Hells Angels Motorcycle Club Memorabilia Seized from Hells Angels Clubhouse in Bucharest, Romania
51B					Hells Angels Motorcycle Club Plaque (1) Seized from Hells Angels Clubhouse in Bucharest, Romania
51C					Hells Angels Motorcycle Club Plaque (2) Seized from Hells Angels Clubhouse in Bucharest, Romania
51D					Hells Angels Motorcycle Club Plaque (3) Seized from Hells Angels Clubhouse in Bucharest, Romania

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